

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON
MONDAY, AUGUST 1, 2011 AT 6:00 P.M.**

- I. Call to Order by the Mayor
- II. Invocation
- III. Roll Call by City Recorder
- IV. Approval of previous meeting minutes
 - 1. July 18, 2011 – Commission Meeting
 - 2. July 25, 2011 – Commission Workshop
- V. Comments from Citizens
- VI. Unfinished Business
 - 1. **PUBLIC HEARING**, Second and Final Reading, Ordinance # 779,
Budget Amendment
~Recommended by City Manager Rogers~
 - 2. **PUBLIC HEARING**, Second and Final Reading, Ordinance # 780,
Adjusting Boundaries of Chattanooga and Collegedale
~Recommended by Planning Commission~
- VII. New Business
 - 1. Collegedale Public Library—Fees and User Card Policies
- VIII. Request for reports from City Administration/Commissioners by the Mayor
- IX. Adjournment

ORDINANCE NO. 779

AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE
AMENDING THE FISCAL YEAR 2011-2012 BUDGET, PASSED
BY ORDINANCE NUMBER 777

WHEREAS, the City of Collegedale adopted the fiscal year 2011-2012 budget by passage of Ordinance Number 777 on July 5, 2011 and

WHEREAS, pursuant to the Tennessee state constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

WHEREAS, pursuant to the Municipal Budget Law of 1982, as found in the *Tennessee Code Annotated* section 6-56-209, the Board of Commissioners has the authority to authorize the budget officer to transfer moneys from one appropriation to another within the same fund; and

WHEREAS, revenue for the general government will be less than anticipated; and

WHEREAS, the general government, parks and recreation, and police funds, are housed within the General Fund for the city.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF COLLEGEDALE, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR 2011-2012 BUDGET AS FOLLOWS:

SECTION 1. Ordinance Number 777 is hereby amended by decreasing the sales tax revenue from \$ 2,844,657 to \$2,195,457.

SECTION 2. The Board of Mayor and Commissioners authorizes the Finance Manager to make said changes in the accounting system.

SECTION 3. This ordinance shall take effect immediately upon final passage.

Ordinance No. 780

AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT WITH THE CITY OF CHATTANOOGA ADJUSTING THE BOUNDARIES OF THE CITIES OF CHATTANOOGA AND COLLEGEDALE RELATING TO APISON PIKE FROM PATTONTOWN ROAD EAST TO THE EXISTING COLLEGEDALE CITY LIMIT

WHEREAS, T.C.A. §6-51-302 empowers contiguous Tennessee municipalities to adjust the boundaries between themselves by contract under certain circumstances as provided in that statute; and

WHEREAS, the Collegedale City Commission has been presented a proposed Interlocal Agreement with regard to the boundary between the two municipalities being adjusted so that part of Apison Pike east of Pattentown Road east to the Collegedale city limit will cease to be a part of the Chattanooga and will instead become a part of the Collegedale; and

WHEREAS, at its meeting on July 11, 2011, the Collegedale Municipal Planning Commission considered the proposal outlined in the Interlocal Agreement and recommends the same to the Collegedale City Commission; and

WHEREAS, the Collegedale City Commission has considered this action and determined that such adjustment attains the goals of T.C.A. §6-51-302 best serves the health, safety and welfare of the citizens of the City of Collegedale, Tennessee, and ensures the harmonious future development of the City of Collegedale, Tennessee; and

NOW, THEREFORE, BE IT ORDAINED by the City of Collegedale, Tennessee that:

Section 1: Under the authority conferred by T.C.A. §6-51-302, the terms and conditions of the Interlocal Agreement with the City of Chattanooga referenced above are found to be in the best interests of the City of Collegedale and are hereby approved. As provided in the Interlocal Agreement, within ten (10) days of the final execution of the same, that part of Apison Pike east of Pattentown Road east to the Collegedale city limit will become a part of Collegedale and be accordingly administered by the municipal government thereof.

Section 2: The Mayor is hereby authorized to execute the Interlocal Agreement on behalf of the City of Collegedale.

NOW, THEREFORE, BE IT FURTHER ORDAINED that this ordinance shall become effective fifteen (15) days following final passage, the public welfare requiring it.